

*Marshelle Thobaben, Chair*

**Academic Senate CSU Executive Committee  
June 13-14, 2006  
AGENDA**

**Tuesday, June 13, 8:00 am – 5:00 am: Exec committee meets with standing committee chairs, Munitz Rm**

**Tuesday, June 13, 7:00 pm – working dinner, Daily Grill, Hilton Hotel**

**Wednesday, June 14, 8:30 am – 1:00 pm: Exec committee meets, Munitz Room**

Time Certain: 10:00 am - noon– Gary Reichard, Executive Vice Chancellor and Chief Academic Officer

Time Certain: noon – 1:00 pm Gary Reichard and Lori Roth, Assistant Vice Chancellors, Academic Programs

**Exec committee meeting with standing committee chairs**

1. Announcements
2. Standing/systemwide committee selections
3. Standing committee's meeting time

**Exec Committee meeting**

1. Approval of Agenda
2. Approval of Minutes of May 3-5
3. Senate budget
4. Liaison Reports
  - 4.1 Academic Council
  - 4.2 Alumni Council
  - 4.3 ATAC – Thobaben
  - 4.4 Campus Senate Chairs
  - 4.5 CFA
  - 4.6 CSSA
  - 4.7 Facilitating Graduation – Accreditation-style visits
  - 4.8 ICAS/ICC/other committees
  - 4.9 LDTP Advisory Committee
  - 4.10 PTSC
5. Legislation update/legislative visits
6. May BOT report/July BOT
7. Report on the October conference
8. September Plenary planning
  - 8.1 Faculty Trustee

Time Certain: Discussion with Gary Reichard

- ASCSU budget
- AA initiatives for the coming year
- On-line baccalaureate degree
- ATAC
- Academic Council retreat
- Board items for July

Time Certain: Discussion with Gary Reichard/Lorie Roth

- ITL

Reminder: Exec Committee to meet with CSSA Exec Committee on Tuesday, July 18 at 11:00 am, Room 210